

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA**

**December 5, 2016
7:00 PM**

**VILLAGE HALL
720 JAMES ST.**

- CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM
- PLEDGE OF ALLEGIANCE
- COMMENTS FROM PERSONS PRESENT

- CONSENT AGENDA

#	Item Description
1	Previous Meeting Minutes: 11/21/16 Regular Board Meeting 11/29/16 Committee of the Whole Meeting
2	Payment of Bills

- TREASURER REPORT
°For Discussion: FY 2016 Tax Levy

- EEI
°For discussion/approval: Sludge Storage Concrete Blocks quote review/selection

- COMMITTEE REPORTS
 - Administration
For discussion/approval: Village Liability Insurance Selection
 - Public Safety
 - Public Works

- PRESIDENT’S REPORT
°For Discussion/Approval: Expense & Travel Policy
°For Discussion: Royal Estates Development Agreement
°For Discussion/Approval: Village Clerk Salary

- OPEN DISCUSSION

- ADJOURNMENT